

**PORT COMMISSION PUBLIC WORKSHOP – May 12, 2014**

The Port of Port Townsend Commission met for the Public Workshop session in the Commission Building, 333 Benedict Street, Port Townsend, WA.

Present: Commissioners –Tucker, Clinefelter and Hanke  
Executive Director – Crockett  
Deputy Director – Pivarnik  
Auditor – Khile  
Planning Analyst - Toews  
Minutes – Nelson

I. CALL TO ORDER:

The Workshop was called to order at 9:30 AM.

II. AGENDA:

Refer to attached Workshop agenda for items discussed.

III. ADJOURNMENT:

The Workshop adjourned at 11:00 AM.

ATTEST:

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Stephen R. Tucker, President

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Peter W. Hanke, Secretary

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Brad A. Clinefelter, Vice President

**Port of Port Townsend Public Workshop  
MONDAY, May 12, 2014, 9:30 AM  
Commission Building  
333 Benedict Street  
Port Townsend, WA**

**AGENDA**

➤ **Marina and Boat Yard Surveys**

Port staff conducted surveys of 89 marinas and 29 boat yards. The data was collected from mid-March to mid-April. In gathering the data the attempt was made to compare like services and associated costs. The spread sheet shows mean and median values and highlights the Port of Port Townsend's position. The data is presented for discussion and use as the Commission sees fit for the budget process.

➤ **Port Strategic Advisory Committee (PSAC)**

Staff will update the Commission on the current state of the PSAC. Staff is seeking Commission guidance as to how they want to move forward with the PSAC.

➤ **Commission Meeting Procedures**

Commissioner Hanke requested this topic be added to the workshop agenda. A copy of our current meeting rules will be available.